Be it remembered that on this 15th, day of April, 2024 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu

Co. Judge

Pete A. Guerra

Co. Commissioner Pct. #1

Adalberto M. Vera

Co. Commissioner Pct. #2

Marla M. Garza

Co. Commissioner Pct. #3

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger

Co. Clerk

Robert Elizondo –Informed the Court that Safety Officer Zavala went to each Precinct County Shop and found minor discrepancies. The main one being storage for records. He indicated that Precinct 2 had personnel records that are exposed to the public. He suggested a shredder machine be utilized to dispose the excess. Mr. Elizondo also pointed out that Mr. Zavala would be back in June to pinpoint actual accidents, (slip and fall) which are most prevalent.

Mr. Elizondo also addressed the Court in reference to item # 8 from the March 20 Commissioner's Court meeting minutes. The boundaries should have been noted on the original Court Agenda. Mr. Elizondo went on to say that Mr. Jimmy Dean did not want boundaries to go through his property. He instead wants it to go through the north side of the property. Mr. Elizondo presented a map that shows boundaries of 312 on North part.

Mr. Elizondo has requested to be on the next agenda for the next Commissioner's Court meeting,

Mr. Esteban Saenz - wanted to thank the Commissioner's for accepting the fact that Co. Rd. 312 does not end at their gate 8540. He was surprised that everyone was suddenly on board and all for it. He indicated that 2 individuals were asking for a continuance to C.R. 312. He then pointed out the positives of having a radio antenna installed on his property

The County Judge interjected and said he would hope that there was a resolution to this on-going disagreement.

Mr. Towler- Indicated there was a problem with the current easement is only for five years. Mr. Saenz needs it forever. Mr. Towler stated the County can declare a road only have to improve once. Robert would have to maintain afterwards. Mr. Saenz would be intitled to be paid and Mr. Elizondo would reimburse County.

Brian Garza-Globe Life Insurance explained benefits of their insurance. Life Insurance offered thru workplace. They also explained concerns in communications and billing.

- On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve the minutes of the Special Commissioner's Court Meeting of March 2023, with a correction to line item regarding County Road 312. Motion carried with all members voting "Aye" and "Against" none.
- On a motion made by Commissioner Garza and seconded by Commissioner Perez that we approve the payment of bills. Motion carried with all members voting "Aye" and "Against" Commissioner Guerra.
- On a motion made by Commissioner Garza and seconded by Commissioner Perez that we approve the line-item transfer for Commissioner Perez to move \$1000 from Personnel-Aides to Expenses- Rep. & Replacements. Motion carried with all members voting "Aye" and "Against" none.
- 4. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the department reports. Motion carried with all members voting "Aye" and "Against" none.
- 5. On a motion made by Commissioner Garza and seconded by Commissioner Garza that we approve the allocation of ARP funds. A. Transfer \$5000.00 previously allocated to Freer Duval County Park Civic Center B. Allocate an additional \$4000.00 ARP funds to Freer Civic Center. Motion carried with all members voting "Aye" and "Against" none.
- 6. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve to accept grant in the amount of \$100,000.00 from the Wyatt Ranches Foundation to the Duval County Sheriff's Office. Motion carried with all members voting "Aye" and "Against" none.
- 7. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve the placement of speed bumps on Caden Loop off C.R. 302. Motion carried with all members voting "Aye" and "Against" none.
- 8. On a motion made by Commissioner Guerra and seconded by Commissioner Garza that we approve the Order and Notice Primary Runoff for Election (REP). Motion carried with all members voting "Aye" and "Against" none.
- On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we approve the Interlocal Cooperation Contract Failure to Appear Program. Motion carried with all members voting "Aye" and "Against" none.

- 10. On a motion made by Commissioner Guerra and seconded by Commissioner Garza that we accept the renewal of professional liability policy for the County Clerk with Barclay Insurance for \$1494.68. Motion carried with all members voting
- 11. On a motion made by Commissioner Garza and seconded by Commissioner Perez that we table approval for the Agreement for Tower decommissioning in JARANCHINA Ranch, Duval County. Motion carried with all members voting "Aye"
- 12. On a motion made by Commissioner Vera and Commissioner Garza that we approve the 2024 Duval County Resolution for Indigent Defense Grant Program. Motion carried with all members voting "Aye" and "Against" none.
- 13. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve to donate, the right of way temporarily to TXDOT for construction of a new bridge on Tovar Street and forgo the appraisal
- 14. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve ITC Corporation annual webhosting and domains beginning April 1, 2024 for Auditors Office in the amount of \$269.00. Motion carried with all members voting "Aye" and "Against" none.
- 15. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we adjourn meeting. Motion carried with all members voting "Aye" and

ST Araseli B. Lichtenberger, Duval County Clerk

avid Stansell, Deputy Clerk

Arnoldo Cantu, County Judge

Duval County, Texas